



NEWBERY PARK
A Learning Community

NEWBERY PARK PRIMARY SCHOOL

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Annual General Meeting Minutes – Tuesday 6th March 2018

Present	Kathy Godden, Peter Craig, Amie Brant, Katrina Keatley, Stuart Miller, Stella Kidman, Lousie Craig, Kasey David, Chris Long, Gabi Castello, Emelia Tidy, Alex Bailey, Setio Shanahan, Karyn Prelc, Leanne Shawyer, Guido Cozzi, Katie Edwards, Jody Whitehead, Sarah Fewster, Frazer Scanlon, Brett Keatley, Fiona Hein.		
Apologies	April Job, Joanne Taylor		
Minutes from previous meeting are true and correct	Minutes from 2017 AGM to be presented at next Governing Council Meeting.	All agreed & approved	
Amendments:			
Reports	<ul style="list-style-type: none"> • Annual Report (including chair persons report) • Learning Together – • Finance – • Parent Club – • SRC – 		
Governing Council Nominations 2018			
Current and continuing members for 2018 are: Peter Craig & Fiona Hein			
Retiring Members: April Job, Emelia Tidy, Kathy Stuart, Katie Edwards, Kathy Godden, Andrew Fewster (Resignation) Jo Osmond (Resignation) and Jody Whitehead (Resignation)			
Number of vacancies for 2018: 8			
Council Members nominations and elections (<i>Declare all positions vacant</i>)			
Nominated Person	Nominated by		Accepted
Louise Craig	Amie Brant		Lousie Craig
Katie Edwards	Emelia Tidy		Katie Edwards
April Job	Katrina Keatley		April Job
Emelia Tidy	Nathan Tidy		Emelia Tidy
Leanne Shawyer	Leanne Shawyer		Leanne Shawyer
Joanne Taylor	Joanne Taylor		Joanne Taylor
Kathy Godden	Lousie Craig		Kathy Godden
Katrina Keatley	Brett Keatley		Katrina Keatley
Brett Keatley	Katrina Keatley		Brett Keatley
9 nominations accepted and voting needed to decide 8 positions available. After votes counted new members of Governing Council are- Katie Edwards, Lousie Craig, April Job, Leanne Shawyer, Joanne Taylor, Kathy Godden, Katrina Keatley & Brett Keatley.			
Meeting closed : 5:28pm			